



WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR
COREY RUSHTON, VICE CHAIR

The Regular Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, November 3, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted October 28, 2015, 4:00 P.M.

A G E N D A

1. Call to Order- Chair Steve Vincent
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. October 6, 2015
5. Communications
6. Report of Chief Executive Officer
7. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.

MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – OCTOBER 6, 2015

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 6, 2015, AT 6:55 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent, Chair
Ron Bigelow
Steve Buhler
Tom Huynh
Lars Nordfelt

ABSENT:

Corey Rushton, Vice Chair (Excused)
Karen Lang (Excused)

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer
Nichole Camac, Secretary

Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Mark Nord, CED Department
Stuart Williams, Law Department
Jake Arslanian, Public Works Department

OPENING CEREMONY

The Chairman noted the Opening Ceremony was conducted in the Council Regular Meeting held earlier.

APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 1, 2015

MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – OCTOBER 6, 2015

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The Board read and considered Minutes of the Regular Meeting held September 1, 2015. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held September 1, 2015, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Bigelow, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY THE REGULAR MEETING OF TUESDAY, OCTOBER 6, 2015, WAS ADJOURNED AT 6:56 P.M. BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, October 6, 2015.

Nichole Camac
Secretary